



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 21, 2012 as per public notice given in the Clay County News on February 15, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held February 14, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 14, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

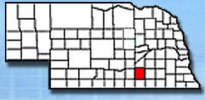
Thomas Roemmich II, Highway Superintendent, reported on last week's snow removal. Road maintenance and equipment work were also discussed. The barricades from the state program have arrived. The cost of repairing or replacing a bridge on Road N was discussed. It will cost around \$100,000.00 to replace the bridge and almost as much to repair it. There is minimal traffic on the road. It was decided to have a public hearing for input on whether the road should be closed or not.

Motion by Samuelson and seconded by Johnson to advertise for a public hearing to discuss closure of the north half of Road N between sections 1-8-7 and 6-8-6 and bridge #C18-0002525; hearing to be March 20, 2012 at 9:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Equipment that is no longer useable was discussed. Motion by Anderson and seconded by Nuss to declare the 1971 Load King dump trailer and the 1956 water tanker trailer as surplus. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement requested by Kyle Kinyoun for Jim Kinyoun for an electric line was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Kyle Kinyoun for Jim Kinyoun for an electric line across Road 315 from the NE ¼ Sec. 26-T7N-R7W to SE ¼ Sec. 23-T7N-R7W for an electrical pivot system — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

At 9:30 A.M. the gravel bids were opened as stated in the Notice to Bidders published in the Clay County News. The proposals were:



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Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$9.66 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.48 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$11.05 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of (no bid) per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$10.10 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of no bid per cu. yd. Clay County Pit. \$6.59 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$10.45 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.89 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$11.40 per cu. yd.

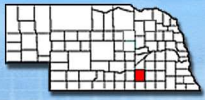
PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$11.40 per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$11.04 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$9.35 per cu. yd. Clay County Pit. \$6.45 per cu. yd. Hall County Pit.



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Representatives from both companies were present and given an opportunity to comment.

Motion by Anderson and seconded by Johnson to accept all bids and to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Rich Gion, Gion Exteriors brought a sample window to show the board what the replacement windows would look like and also explained the process for replacing the glass and other work that is needed on the windows of the courthouse. There may be some help with the cost on the glass through the warranty.

Motion by Johnson and seconded by Shaw to accept the bid from Gion Exteriors in the amount of \$21,506.00 with a 10% deposit delivered at the time work begins for window repair on the courthouse; contingent on signing of the contract. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Anderson. Motion carried.

Murray Wilson was not able to meet with the board today. Different costs associated with a county burial were discussed. The county burial policy will be discussed again next week.

Ted Griess, County Attorney was not able to meet with the board.

The need for new signage at the service building and also something for Emergency Management were discussed. The company that did the signs for the Service Building in the past will be contacted. Nothing was decided for Emergency Management at this time.

Several items were submitted for the board to declare as surplus. They include: 3 metal filing cabinets, an old metal desk, a wooden cabinet and two keyboards. Motion by Shaw and seconded by Johnson to declare the items submitted by the Treasurer, Assessor, Extension and the former county superintendent offices as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

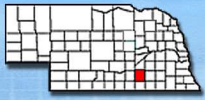
The board asked the custodian to come in to discuss re-seeding of some areas of the lawn. Travis also reported that the energy grant money has been received. A plumbing issue at the Service building over the weekend has been resolved. The plumbers will be back this week to work on the plumbing on the third floor. The installation of the second boiler should be completed this week.

Motion by Anderson and seconded by Schmidt to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage

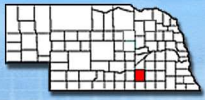
\$72,023.27



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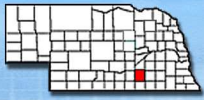
A & L Electric Heating & Plumbing, Repair	\$93.57
Adams County Sheriff, Service	\$12.00
Dawn Adams, Mileage	\$42.18
Alamar Uniforms, Supplies	\$174.08
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,589.20
Mike Anderson, Mileage	96.13
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Aurora Coop, Repairs	94.16
Baird & Griess, Wireless, Postage	29.40
Barb Barnett, Mileage, Meals	73.71
Beyke Signs, Service	125.00
Bradley Bigelow, Service	150.00
Bill Auto Repair, Service	53.00
Blue Cross Blue Shield, Ins.	38,808.26
Bob Barker, Supplies	193.56
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	1,335.00
Buffalo County Sheriff, Service	61.34
Business World, Supplies	166.37
Carpenter Reporting, Inc., Service	90.00
Cash-Wa Candy, Supplies	57.41
Central District Meeting, Reg.	240.00
Clay Center Lumber, Supplies	196.16
Clay Center Market, Supplies	219.81
Clay County News, Ads, Subscriptions	945.30
Clay County Sheriff's Office, Service	141.83
Clay County Treasurer, Postage, Title	404.95
Clerk of the District Court, Fees	207.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,823.50
Corner Market, Supplies	1,509.08
Cornerstone Bank, Withholding	22,624.38
CPI, Fuel	2,043.78
Culligan's of Hastings, Rent	10.00
Dell Marketing, Supplies	737.94
Dept of Correctional Svcs, Supplies	250.00
Division of Comm., Service	448.00
Eakes, Supplies	838.40
Ivan Fintel, Mileage, Meal	110.59
First Concord Benefits Group, Sec. 125	4,936.49
Christine Flesner, Prior service	12.00
Dustin Friesen, Supplies	7.05
Friesen Chevrolet Inc., Service, Pickup	89.96



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Galls, Supplies	179.97
General Fire & Safety, Inspection	150.00
George's 66 Service, Fuel	745.45
Gion Exteriors, Service	2,150.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	25.00
Hall County Sheriff, Service	51.20
Hastings Tribune, Ad	19.64
Holiday Inn, Lodging	809.50
Hometown Leasing, Copier leases	770.45
Hixson Plumbing & Heating, Repairs	7,974.51
Interstate All Battery Center, Supplies	221.90
Gary Johnson, Mileage	104.34
Larry's Pest Control, Service	70.00
Lehman Reporting Services, Service	192.90
Lincoln County Sheriff, Service	26.93
Stephen G Lowe, Service	150.00
M & B Business Machine Service, Service	63.29
Madison National Insurance Services Inc, Ins.	45.26
Gaylord Martens, Witness fees, Mileage	75.50
Susan Martens, Witness fees	20.00
Sharon Mauler, Service	150.00
Michael Mefferd, Service	150.00
Robert Matticks, Prior service	25.00
Maximus, Inc. Service	2,537.50
Memorial Health Clinic, Service	192.00
Midwest Court Reporting, Service	26.25
MIPS, Support, Supplies	3,076.57
NACEB, Dues	100.00
Nationwide, 457 Plan	425.00
NE Assoc of Co Officials, Supplies	30.00
Nebraska Health & Human, Beatrice, Lincoln	279.00
NE Signal, Ad	16.76
NE State Bar Assoc., Directory	70.00
Todd Nuss, Mileage, Meal	97.68
Sarah Peshek, Cleaning	500.00
Platte Valley Communications,	2,565.35
Printing MD, Supplies	165.75
Quality Sound & Communications, Service	147.00
Jenny Rees, Phone, Mileage	603.80
Reliable Office Supplies, Supplies	102.64
Eric Samuelson, Mileage	55.50
Gerald Schmidt, Mileage	102.68
Michelle Sedersten, Witness fee, Mileage	33.32
Paul Sedersten, Witness fee, Mileage	31.10



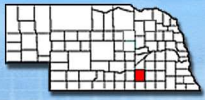
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Dick Shaw, Mileage	105.45
Source Gas, Utilities	1,866.46
South Central Public Power, Utilities	1,574.90
Cheryl Stabenow, Service	120.00
Cindy Strasheim, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,600.00
Superior Publisher Co. Inc., Ad	16.29
Sutton American Legion, Meeting	763.80
Sutton Pharmacy, Supplies	14.32
Ted's OK Tires, Repairs	253.87
Theobald Law Office, Service	1,560.00
Trademark America, Service	750.00
US Bank, Meals, Lodging, Supplies	228.11
Loren Uden, Supplies, Meal	42.73
Verizon Wireless, Cell Phones	237.85
Wal-Mart, Supplies	100.19
Holli Weber, Mileage	24.42
Windstream, Service	1,449.48
Jeffrey Wirth, Service	150.00
Woodward's, Garbage	105.00
York County Sheriff, Service	38.50

ROAD FUND

Employees, Full Time Wage	\$32,277.11
A & L Electric Heating & Plumbing, Repair	3.60
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	4,948.02
ARTeCK, Supplies	188.55
Auto Glass Experts, Parts & Labor	190.00
Becks Farm Equipment, Inc., Supplies	325.61
Blue Cross Blue Shield, Ins.	885.68
Central District Meeting, Reg.	30.00
Central Nebraska Equipment, Supplies	1,450.55
City of Edgar, Utilities	62.48
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	69.76
Clay Center Lumber, Supplies	299.80
Clay Center Market, Supplies	39.45
Clay County News, Ads	45.90
Clay County Treasurer, Postage	45.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,594.32
Cornhusker Cleaning, Supplies	217.65



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CPI, Fuel, Tires	3,269.91
Deweese Sand & Gravel, Gravel	184.24
Dutton-Lainson Co. Repair	360.42
Eakes, Supplies	165.15
Ed Hoevet Excavating, Service	22,896.27
Filter Care of NE, Supplies	101.35
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	6,250.45
Island Supply Welding, Supplies	734.76
John Deere Financial, Parts	654.66
Ken & Al's Service Inc., Fuel, Supplies	4,982.17
Kirkham Michael, Engineering	5,190.59
Kully Pipe & Steel Supply, Repair	1,495.56
Lawson Products, Supplies	93.90
Madison National Insurance Services Inc, Ins.	22.20
Mid Plains Power, Parts & Labor	194.90
Midwest Service & Sales, Supplies	8,004.51
Napa Auto Parts, Supplies	46.83
NE Salt & Grain Co., Supplies	1,395.00
Newman Traffic Signs, Supplies	1,143.90
NMC, Parts & Labor, Supplies	1,437.50
Paramount Linen & Uniforms, Supplies	70.64
R & K Service, Fuel	1,914.95
Source Gas, Utilities	946.20
South Central Public Power, Utilities	379.71
Sutton Lumber, Repairs	144.19
Theis Inspection Service, Engineering	1,535.55
Thermo King Christensen, Supplies	297.70
Windstream, Service	102.53
Woodward's, Garbage	42.50

VISITORS IMPROVEMENT FUND

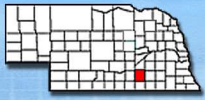
Fairfield American Legion Auxiliary	\$285.99
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,300.00
Dev Assets, Grant	162.00
Probation, Act. Grant	2,300.00
Carissa Uhrmacher, Admin. Expenses	756.85

HEALTH FUND

Employees, Full Time Wage	\$5,780.05
Ameritas Life Ins., Retirement	985.77
Axis Capital Inc. Lease	63.00
Janice Baird, Insurance	101.75



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Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	345.21
Clay County New, Ad	60.66
Cornerstone Bank, Withholdings	2,299.51
Culligan's of Hastings, Supplies	10.00
Dash Medical Gloves, Inc., Supplies	36.90
Eakes, Supplies	243.72
First Concord Benefits Group, Sec. 125	125.00
Janis Johnson, Mileage	92.12
Printing MD, Supplies	135.00
Sutton Chamber, Registration	100.00
USPS, Postage	48.00
Windstream, Service	97.59

E-911 FUND

Windstream, Service	\$528.10
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WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Central District Meeting, Reg.	30.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	173.84
Bruce Rumsey, Meal, Lodging	64.88
South Central Public Power, Utilities	128.13
Windstream, Service	51.08

911 FUND

Connecting Point, Service	\$68.50
Midwest Service & Sales, Supplies	315.36
Windstream, Service	352.06

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:57 A.M.; next meeting scheduled for February 28, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman